

MINUTES OF MEETING
18th October 2016, 7:30pm Rathbone Pavilion

Councillors Present:

Geoff Chapman (GC) (Chairman), Adele Stevenson (AS) (Vice Chair), Sally Evans (SE), Judith McGinley (JM), Sara Thomas (ST), Peter Waggett (PW), Mark Dinning (MD), Rosemary Coulter (Clerk), and Cllr Stuart Frost (SF).

**Actions
for**

1. Garden Presentation

Prizes for the Garden Competition were awarded as follows:

- 1st prize – Alan and Barbara Purkiss
- 2nd prize – Andy and Lois Lang
- 3rd prize – Terry and Jan Woodfin

2. Apologies for Absence:

Cllr Rob Golding, Cllr Diane Taylor

3. Declarations of Interest:

Sara Thomas declared an interest in the planning application for Claydown Farm.

4. Meeting open to the Public:

Peter and Jackie Osmond expressed the following concerns about traffic in the village:

- The road outside their house is a 'pinch point' for traffic. Difficult for cars, etc. to pass. There are also two water mains there which could be easily damaged.
- Dummer has a 20 mph speed limit through their village. Why can't North Waltham have the same? Why are North Waltham's 30 mph speed limit not further out of the village?
- The Overton Road between North Waltham and Steventon crossroads is in a very poor state of repair.
- Believes that flashing speed limit signs are a good deterrent

Parish Council response:

- Dummer volunteered, as part of an HCC trial, to try 20 mph speed limits in village.
- Have enquired about extending the 30mph speed limit beyond Portland Farm but Hampshire CC said that settlement boundary finishes at The Old Hall and, therefore, could not extend the speed limit. HCC felt that there was no money and no evidence of accidents that would deem a reason to change anything.
- Parish Council responded that they wanted to be proactive rather than waiting for an accident to happen. Currently awaiting a reply.
- Have received correspondence from other concerned residents.

Issues discussed:

Could set up Community Speedwatch scheme whereby local residents monitor roads and traffic speed. A number of local communities already run Speedwatch but there is a potential equipment cost in establishing one. Would need to gauge the appetite for this scheme. Parish Council would need to fund, possibly up to £800. Parish Council need to be aware of any funding which may become available to support this. SE also highlighted the need for change at the A30/A33 junction.

ACTION:

Contact local police and ask for a presentation to the community about Community Speedwatch. Individuals encouraged to write to Cllr Anna MacNair-Scott to raise the issue at a county level.

GC

5. Minutes:

The minutes of the September meeting need some correction.

GC

6. Matters Arising:

Defibrillator Signage – Cheryl not back at work yet.

Cherry tree at Haddef still to be felled.

ACTION: Clerk to arrange.

Clerk

Community Infrastructure Levy (CIL) - presentation arranged for later during this meeting.

20 is Plenty Limit GC has met with Kate Bayliss, who wanted permission to do research into this as part of the School Travel Plan. GC agreed that Parish Council was happy for her to do this.



Parish Clerk - position filled by Rosemary Coulter.

Correspondence from Moundsmere Estate - letter sent to Moundsmere Estate and reply received.

ACTION: Respond to latest letter saying this will be passed onto the Neighbourhood Plan group, who will be in touch in due course. **Clerk**

7. Community Infrastructure Levy (CIL):

Alison Young from BDBC attended the meeting and gave a presentation regarding the levy. CIL is a levy that councils can charge on new developments to deliver infrastructure. She also answered several questions.
 A copy of her presentation is available from the Parish Clerk.

8. Financial Regulations:

Revised Financial Regulations have been discussed at previous meetings.
 Following amendments adoption of regulations proposed by GC, seconded by PW and unanimously approved.

9. A30 / A33 Junction:

Two emails have been received from Marion Higgs. The first one was a copy of an email sent to Cllr Anna MacNair-Scott setting out her concerns regarding traffic speeds along the Stockbridge Road (A30) and the layout of the junction of the A30/A33. The second email was to let the Parish Council know that she had received a response from Cllr Anna MacNair-Scotti and asked the Parish Council to back her request for changes.

Issue discussed - junction of A30/A33 is considered dangerous and leaves blind spot when approaching the junction from the A30. Local residents frequently help clear up after minor accidents at this junction. As a Parish Council it was felt we need to push for a change of layout. Junction needs to be 'squared up' to a T junction rather than a slip road.

ACTION:

SE to find out numbers and frequency of accidents at A30/A33 junction from local residents.
 Determine number of accidents reported at this junction and at the junction by the Wheatsheaf.
 Write letter to Cllr Anna MacNair-Scott in support of Marion Higgs and request changes to the A30/A33 junction and also to the junction at the Wheatsheaf pub.

**SE
 Clerk/GC
 Clerk**

10. Rural Retailers and Community Enterprises Grant Scheme:

Scheme run by HCC. Suki, from Old Barn Stores, has applied and asked Parish Council for a letter of support.

Agreed the following points to support his application
 limited bus service to/from village making a local shop vital for residents
 provides a level of employment within village
 the shop is a hub at the centre of village
 the village has always had a shop except for one year and that time was devastating to village
 encourages people to meet and walk through village
 Suki is making an investment in the village
 the shop is popular with people visiting the community, e.g. cyclists, workmen, delivery drivers, etc.

ACTION: Letter of support to be written.

AS

11. Current Planning Applications:

B/F	16/00950/HSE	Wheatsheaf Garage House, Popham Lane, NW Construction of new residential access.	Undecided
	15/04503/OUT	Honsome Fields Trenchard Lane Dummer Hampshire Outline application to include access to be considered, for up to 750 residential units with a mix of units, and a neighbourhood centre including principal community centre, private children's nursery, local retail facilities, indoor sports hall and three form entry primary school and ancillary development	Undecided
	16/01999/Ful	The Sun Inn, Winchester Road, North Waltham Erection of two storey rear extension to create 20 letting rooms with associated internal alterations. Erection of a single storey kitchen extension and replacement function room with staff flat over. Extension to car park with associated landscape works	Undecided
	16/02999/ROC	Box Cottage, Church Road, NW Variation of condition 3 of BDB/49908 to allow the detached garage to be converted into an office space / bedroom.	Approved

	16/02663/HSE	17 Barley View, NW Erection of an out building on a piece of unused garden	Withdrawn
New	16/03303/FUL	Claydown Farm Fox Lane North Waltham RG25 2BE Construction of 30kWp Ground Mount Solar Array	Undecided

12. Planning Compliance Issues:

None to discuss.

13. Financial Receipts:

Received remainder of precept received from BDBC £5397.00

ACTION: Transfer 50% of sums required for pond, bus shelter and phone box to savings account.

Clerk

14. Financial Payments

Payment of the following cheques were approved at the meeting:

NAME OF PAYEE	DESCRIPTION	TOTAL AMOUNT
TM Roofing	Repairs to bus shelter	£295.20
Allison Spyer	Salary and home working allowance	£140.30
Geoff Chapman	Engraving of Garden Competition trophy	£18.95
Rosemary Coulter	Purchase of garden vouchers (prizes for Garden Competition)	£60

All payments were proposed by AS and seconded by SE with unanimous agreement from the rest of council. Signatures on bank account need updating. Forms completed by all Parish Councillors

ACTION: Updates signatories on bank account.

Also need to look into setting up internet banking in the near future.

GC/Clerk

15. Internal Auditors Report:

Not discussed.

16. External Auditors Report:

Not discussed.

17. Highway/Village Appearance Matters:

Bollard knocked down by Batchelors.

ACTION: GC to look at see if it can be sorted locally

GC

Overton Road, between North Waltham and Steventon, and Fox Lane in a very bad state of repair.

ACTION: Report online to HCC.

Clerk

All drains within the village generally full with debris, particularly Maidenthorne Lane, around the pond, corner of Coldharbour, Mary Lane, etc.

ACTION: Obtain contact details for Highways and report again.

Clerk

Village gates becoming overgrown and not giving a good impression as visitors enter the village. Discussed possibility of getting someone to maintain regularly. Currently no budget to do this but this could be looked into when setting the next budget. Old wood is lying around these gates following recent work.

ACTION: Wood to be collected and disposed of.

GC

Counsellors agreed to maintain gates as follows:

Oakley Road – JM, Maidenthorne Lane and Fox Lane – GC, Popham Lane - ST, Overton Road – Clerk

JM/GC/
ST/Clerk

18. Correspondence:

- Letter from Mr and Mrs Rowley on the subject of speeding and traffic through the village.
ACTION: Acknowledge receipt of letter and contact Cllr Anna MacNair-Scott to escalate issue.
- Letter from Moundsmere Estate.
ACTION: Respond and state this has been passed to the Neighbour Planning Group.

Clerk

Clerk



19. Councillors' Announcements:

Garden Competition – AS asked if judges could be invited to presentation and thanked in future – agreed.

ACTION: Judges (Julia and Bill Preston and Carol and Kevin Rowe) to be thanked in Parish Magazine.

Thank you cards to be sent to judges. (AS to donate cards and Clerk to write and send)

AS/Clerk

Cllrs Stuart Fosters Report

- CIL (as per presentation) – will be introduced but rates are still to be confirmed. Council should remember about the availability of the Neighbourhood Fund and use if possible, as infrastructure of village will need refreshing/updating. BDBC will not have any say in how monies are spent as that would be up to Parish Council. SF will make Parish Council aware of any monies that become available.
- Attended briefing on affordable and social housing strategy which will be debated at council this week. Adding another class of person to affordable housing area – for people who want to part buy part rent. If we know anyone, advise them to apply to the council and get on list.
- Very important for villages to have a Neighbourhood Plan in order to protect villages. Also CIL provides additional 10% if villages have a plan.
- No news on development of hospital. Waiting for Wessex CCG to decide if they want a new hospital.
- Speed guns measuring speed through the parish. May be worth contacting other Parish Council's to borrow one to monitor speed in village. Would give us some evidence to use.

20. Parish Magazine

The following items need to be included in next month's parish magazine:

- Thank the judges of the Garden Competition.
- Welcome RC with contact details.
- Inform residents that bus shelter has been repaired.
- Village gates—ask residents to take responsibility for keeping tidy and state that any help would be appreciated.
- St Michaels Close – help required to tidy the island.
- Litter pick – meet at the pond on Sunday 6th November at 2.00pm.

21. Date of Next Meeting – The next meeting will be held on Tuesday 15th November 2016 at 7.30pm.

Apologies in advance received from AS & PW.

Signed Date